



**Hood River Valley Parks and Recreation District
Board of Directors Regular Meeting,
Wednesday, July 17, 2019
Hood River Aquatic Center**

Minutes

In Attendance:

Staff: Mark Hickok, Marcie Wily

Board: Suzanne Cross, Glenna Mahurin, Mike McCarthy, Anna Cavaleri, Nan Noteboom

Contract Accountant: Monica Morris

Legal Advisor: Ruben Cleveland

Public: Susan Crowley

Regular District Board Meeting

Call Regular Meeting to Order

Noteboom called the meeting to order at 5:02pm

1. Oath of Office for Newly Elected Board Members

Ruben Cleveland, Parks District attorney, swore in the elected board members: Suzanne Cross, Mike McCarthy, and Glenna Mahurin.

2. Appoint 2019/20 Officers (president, vice president, secretary)

Action: Consider a motion to appoint 2019/2020 Officers

McCarthy nominated Mahurin for President. Cavaleri seconded. All approved.

Noteboom nominated Cavaleri for Vice President. Mahurin seconded. All approved.

Cavaleri nominated McCarthy nominated to be secretary. Noteboom seconded. All approved.

Comments from the General Public (3 minutes per person, per subject, Maximum 30 minutes public comment taken)
None

Review Minutes

3. June 19, 2019 – Regular Board Meeting Minutes

Noteboom moved to approve the June board meeting minutes. Cavaleri seconded. All approved.

Unfinished Business

4. Social Media Policy

Cross suggested that the policy include that social media posts can be removed if it's counter to the mission of the District. Noteboom also asked about removing a thread or comment if it includes incorrect information. The group agreed to ask legal counsel and review it again before making a motion for approval.

New Business

5. First Reading of Ordinance 19/20# 1 AN ORDINANCE ADOPTING THE RATES FOR HOOD RIVER VALLEY PARKS AND RECREATION DISTRICT

Cavaleri moved to read the ordinance by title only: An Ordinance Adopting the Rates for Hood River Valley Parks and Recreation District. Noteboom seconded. All approved.

6. Multi-Jurisdictional Master Plan Update/Discussion

Hickok invited the group to give feedback for the Parks Master Plan Sub Committee members. The board discussed the goals section. There was concern that the language did not give strong enough direction in

the plan which could possibly result in inaction on the part of the Parks District or other agencies. Others believed that the language gave the Parks District the tools in order to implement the change while leaving the door open to various scenarios. Cross stated that she wanted it on the record that she believed the plan need more substance and more clarity in that the Parks District will be doing something significant in the next 5-10 years. In addition, there was some confusion as to why some sections had stronger direction than others.

Reports (informational, no action needed)

7. Finance Report

Morris (5 mins)

Morris gave the financial report. Fiscal year reporting will have to wait for all money to be allocated to the proper fiscal year in Quickbooks. Morris was able to report on SDCs, which were higher than budgeted, especially in the county.

8. Directors Report

Hickok (20 mins)

Hickok gave the Directors Report.

Legal Advice on Re-districting: Eileen Eakins has given the Parks District an engagement letter for legal services. The group would like to get an outline of some possibility, as well as a skype meeting with her.

SDAO Trainings: Suzanne and Mark will be attending the SDAO Management Meeting and Board of Directors Meeting

There has been recent vandalism on the evening of June 30th at the skate park and on the south side connector trail. Staff spent quite a bit of time painting and cleaning. Various solutions were discussed from regular patrolling, partnering with law enforcement, contacting legal on what can be done, including investing in security cameras.

Dog off leash area: The city has asked the Parks District to make some changes to the lease for part of their property at the wastewater treatment plant. They would like the project to be renamed Dog off Leash Area.

9. Aquatic Center Report

Wily (5 mins)

Wily gave the Aquatic Center report. Topics included the summer schedule, Free Kidz Dental Zone Swim, staff Rescue Scenario practice during safety checks, and boiler repair updates.

Executive Session

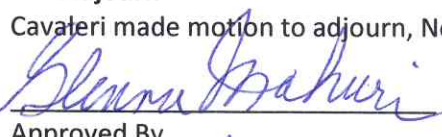
10. Executive Session, if necessary per ORS 192.660 (The District Board will now meet in executive session. All members of the audience are asked to leave the room. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.)

Cavaleri made a motion to move into Executive Session. McCarthy seconded. All approved.

Cavaleri made motion to exit Executive Session. Noteboom seconded. All approved.

Adjourn

Cavaleri made motion to adjourn, Noteboom seconded. All approved



Approved By

8/21/19
Date



Attest By

8-21-19
Date

